

# NOTICE OF MEETING MURRAY CITY MUNICIPAL COUNCIL

**PUBLIC NOTICE IS HEREBY GIVEN** that there will be a meeting of the Murray City Municipal Council on Tuesday, May 18, 2010, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:30 p.m. **Committee of the Whole:** To be held in the Conference Room (Room #107)

- 1. Approval of Minutes
  - 1.1 Committee of the Whole April 27, 2010
- 2. <u>Business Items</u>
  - 2.1 Risk Management Study Pat Wilson, Michael Kaddatz
- 3. Internal Council Business
  - 3.1 Staff Report
- 4. Adjournment

6:30 p.m. Council Meeting: To be held in the Council Chambers

- 5. Opening Ceremonies
  - 5.1 Pledge of Allegiance
  - 5.2 Approval of Minutes
    - 5.2.1 April 27, 2010
  - 5.3 Special Recognition
    - 5.3.1 Consider a Joint Resolution of Mayor Daniel C. Snarr and Municipal Council of Murray City, Utah announcing City participation in the national "America in Bloom" program and competition. (Mayor Snarr presenting.)
- **6.**Citizen Comments (Comments are limited to 3 minutes unless otherwise approved by the Council.)

# 7. Consent Agenda

7.1 None scheduled.

## 8. Public Hearings

- 8.1 Approximately 6:30 p.m.
  - 8.1.1 <u>Staff and sponsor presentations, and public comment prior</u> to Council action on the following matter:

Consider a Resolution declaring the property located at 153 West 4800 South, Murray City, Utah, Salt Lake County, State of Utah, as surplus. (Frank Nakamura presenting.)

- 8.1.2 Council consideration of the above matter.
- 8.2 Approximately 6:35 p.m.
  - 8.2.1 <u>Staff and sponsor presentations, and public comment prior to Council action on the following matter:</u>

Consider a Resolution declaring the property located at 136 West Vine Street, Murray City, Salt Lake County, State of Utah, as surplus. (Frank Nakamura presenting.)

- 8.2.2 Council consideration of the above matter.
- 8.3 Approximately 6:40 p.m.
  - 8.3.1 <u>Staff and sponsor presentations, and public comment prior</u> to Council action on the following matter:

Consider an Ordinance repealing Section 17.16.100 of the Murray City Municipal Code relating to the requirement of geographical representation on the Board of Adjustment.(Tim Tingey presenting.)

8.3.2 Council consideration of the above matter.

#### 9. Unfinished Business

9.1 None scheduled.

#### 10. New Business

- 10.1 Consider a Resolution adopting the Tentative Budget, as amended, for the fiscal year beginning July 1, 2010 and ending June 30, 2011 and scheduling a public hearing to receive public comment before the final budget is adopted.
- 10.2 Consider a Resolution approving the form of the equipment lease purchase agreement with Zion's First National Bank, Salt Lake City, Utah. Finding that it is in the best interests of the City to enter into said agreement, and authorizing the execution and delivery thereof. (Pat Wilson presenting.)
- 10.3 Consider a Resolution authorizing the execution of an Interlocal Cooperation Agreement between Draper City and Murray City for the sale of a used paver to Draper. (Doug Hill presenting.)
- 10.4 Consider a Resolution approving an agreement between the City and the NeighborWorks Salt Lake to collaborate in providing affordable home ownership opportunities and addressing other housing concerns in the City. (Tim Tingey presenting.)
- 10.5 Consider a Resolution approving an Interlocal Cooperation Agreement between the City and the Utah Transit Authority ("UTA") regarding the City selling property located at approximately 153 West 4800 South to UTA. (Frank Nakamura presenting.)
- 10.6 Consider a Resolution approving an Interlocal Cooperation Agreement between the City and the Utah Transit Authority ("UTA") regarding the City selling property located at approximately 136 West Vine Street to UTA. (Frank Nakamura presenting.)
- 10.7 Consider a Resolution authorizing the execution of an Interlocal Cooperation Agreement between Cottonwood Heights City and Murray City for powerline conduit and apparatus replacement. (Blaine Haacke presenting.)

## 11. Mayor

- 11.1 Report
- 11.2 Questions of the Mayor

### 12. Adjournment

#### NOTICE

A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

On Friday, May 7, 2010, at 10:00 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder and also sent to them by facsimile copy. A copy of this notice was posted on Murray City's internet website <a href="www.murray.utah.gov">www.murray.utah.gov</a>. and the state noticing website at <a href="http://pmn.utah/gov">http://pmn.utah/gov</a>.

Janet M. Lopez
Office Administrator
Murray City Municipal Council